

**CITY OF TAYLORSVILLE  
CITY COMMISSION  
REGULAR MEETING**

**AGENDA**

Tuesday, **May 5, 2015**, 5:00 p.m.  
City Hall Annex

**Don Pay, Mayor**

**Beverly Ingram, Commissioner**  
**Jack Proctor, Commissioner**

**Kathy Spears, Commissioner**  
**Ellen Redmon, Commissioner**

- 1) Opening Remarks, Moment of Silence & Pledge of Allegiance (Mayor)
- 2) Consent Calendar (Mayor)
  - a) Approval of Minutes
    - i. April 7, 2015
    - ii. April 9, 2015
    - iii. April 16, 2015
    - iv. April 23, 2015
    - v. April 30, 2015
  - b) Payment of Bills
    - i. General Fund April 2015
    - ii. Water/Sewer Fund April 2015
  - c) Fire Report
- 3) Comments by the Mayor
  - a) Proclamation Presentation to Mike Kelien
- 4) Report on Meetings Attended by Commission Members
- 5) Committee Reports
  - a) Main Street (Beverly Ingram)
    - i) Monthly Report
    - ii) Approval of Ms. Ingram's Hours
  - b) Engineering Projects (Sisler-Maggard Engineering, PLLC)
    - i) Blue Bridge Waterline Update
    - ii) Downtown Waterline Replacement Update
      - a. Fire Line
      - b. Lights on Main Street
      - c. Payment of Bill
    - iii) Levee Work for Floodwall Commission
      - a. Update
      - b. Bid Results

- c. Payment of Bill
- iv) Maple Ave Project Update
  - a. Bid Results

6) Old Business

7) New Business

- a) Garbage Contract – Tom Trimble (Rumpke)
- b) Department Reports
  - i. Financial Report
    - a. Cash Analysis
    - b. Overtime Report
    - c. Collateral Report
    - d. Budget Report
  - ii. Public Safety
    - a. Police
      - 1. Schedules
      - 2. Overtime Report
      - 3. Monthly Report
      - 4. School Resource Officer Contract
  - iii. Utility
    - a. Water
      - 1. Update on MXU's
      - 2. Update on Dales Ln/King Church Rd Waterline Replacement
      - 3. Cross Connection/Backflow
    - b. Sewer
      - 1. Monthly Report
    - c. Streets
- c) General Government
- d) Other New Business

8) Legal

- a) Ordinance 351 Amendment

9) Elected Officials' Comments (Mayor & City Commissioners)

10) Adjourn to Executive Session Pursuant to KRS 61.815, notice is given for the need of a closed session to discuss the following:

Proposed and Pending Litigation, KRS 61.810(1)(c).

These matters need to be discussed in closed session to protect confidentiality.

Acquiring Real Estate KRS 61.810(b).

1) Purchasing adjoining property;

These matters need to be discussed in closed session to protect confidentiality and negotiations, which could affect the value of the property.

Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee KRS 61.810(f).

These matters need to be discussed in closed session to protect confidentiality.

11) Adjourn Meeting